Academic Senate Agenda

February 17, 2022
3:00 - 5:00PM
Via Zoom

Report of the Chair of the Faculty – L. Morimoto
Approval of Agenda
Approval of Minutes

Business:

1. From EPC: Early Childhood Studies BA - Second Reading - E. Asencio
   https://sonoma.curriculog.com/proposal:2990/form

2. From EPC: Education Minor - Second Reading - E. Asencio
   https://sonoma.curriculog.com/proposal:2946/form

3. From EPC: Discontinuation Early Childhood Education Certificate
   - Second Reading - E. Asencio
   https://sonoma.curriculog.com/proposal:2988/form

4. From EPC: Discontinuation Concentration in Early Childhood MA
   https://sonoma.curriculog.com/proposal:2966/form

5. Proposal for Senate meeting to remain virtual AY 22-23- First
   Reading - L. Holmstrom-Keyes, L. Morimoto

Standing Reports

1. President of the University - (J. Sakaki)
2. Provost/Vice-President, Academic Affairs - (K. Moranski)
3. Vice Chair of the Senate - (B. Burton)
4. Vice President/Admin & Finance - (M. Ahmed)
5. Interim Vice President for Student Affairs – (M. Young)
6. Vice-President of Associated Students – (C. Gomez)
7. Statewide Senators - (W. Ostroff, R. Senghas)
8. Staff Representative – (K. Sims)
9. Chairs, Standing Committees:
   • Academic Planning, Assessment & Resources – (E. Lewis)
   • Educational Policies – (E. Asencio)
   • Faculty Standards & Affairs – (R. Whitkus)
   • Student Affairs – (K. Thompson)
10. CFA Chapter President – (E. J. Sims)

Occasional Reports

1. Senate Diversity Subcommittee – (L. Murdock-Perriera)
2. Lecturers Report – (St. John, Torres )
3. Graduation Initiative Committee (GIG)

Good of the Order